

**EXTRACTS FROM MINUTES OF A
MEETING OF THE TOWN BOARD OF
THE TOWN OF NEW PALTZ, NEW YORK**

(Environmental Compliance Resolution)

At a _____ meeting of the Town Board of the Town of New Paltz (the “Town”), located in the County of Ulster, State of New York, was held at 52 Clearwater Road, located in New Paltz, New York, on the ____ day of July, 2019 at ____ o’clock, ____ .M., there were:

PRESENT:

ABSENT:

ALSO PRESENT:

Board Member _____ submitted the following resolution and moved for its adoption. The motion was seconded by Board Member _____. The Town Board of the Town was polled. The motion was adopted by a vote of ____ affirmative votes (being at least a majority of the voting strength of the Town Board of the Town) with ____ negative votes and ____ votes absent.

**ENVIRONMENTAL COMPLIANCE RESOLUTION TO MAKE FINDINGS
AND DETERMINATIONS**

WHEREAS, a qualified engineer and/or architect, duly licensed by the State of New York (the “Architect/Engineer”), has at the instance of the Town Board of the Town of New Paltz (the “Town”), a municipality of the State of New York, located in the County of Ulster, prepared architectural and engineering studies for the acquisition, construction, reconstruction and installation of the new facilities for the Town Police Department and Town Justice Court and other Town functions, including, without limitation, the construction and acquisition of machinery, equipment, appurtenances, land and rights-in-land (the “Project”) at a total cost not to exceed \$8,000,000, all in accordance with the Local Finance Law; and said qualified architectural and engineering studies have been filed in the office of the Town Clerk and are on file for public inspection; and

WHEREAS, the Town has determined that upon the examination of an environmental assessment form (“EAF”) prepared by the Architect/Engineer, the Project is an “unlisted action”, as those terms are defined in 6 NYCRR §617.2, and therefore the Town Board caused the EAF to be prepared and promptly filed with the Town Clerk; and

WHEREAS, it is proposed that the maximum amount estimated to be expended for the Project is \$8,000,000 and that the costs of the Project, in whole or in part, as authorized by the Town Board of the Town, are to be financed by the issuance of serial bonds of the Town pursuant to the Local Finance Law and, if deemed advisable, by the issuance of bond anticipation notes in anticipation of the issuance of said bonds in the amount of \$8,000,000; and

WHEREAS, it is proposed that the costs of the Project, as aforesaid, are to be paid in part from a tax levied upon all the taxable property in the Town in annual installments determined by the Town Board of the Town;

NOW THEREFORE, pursuant to proceedings prescribed in 6 NYCRR at §617 of the State Environmental Quality Review Act (“SEQRA”) regulations, BE IT RESOLVED, BY THE TOWN BOARD OF THE TOWN OF NEW PALTZ, NEW YORK, as follows:

Section 1. The Town, by and through its Town Board, has declared and designated itself to be the “lead agency” as that term is defined in 6 NYCRR §617.2(v), with respect to the continuing environmental review of the Project.

Section 2. It is hereby determined that the Project as aforesaid is an “unlisted action,” as that term is defined in 6 NYCRR §617.2(al).

Section 3. No other agency other than the Town is involved in said environmental review and no coordinated review is necessary or required.

Section 4. No hearing as set forth in 6 NYCRR §617.9(a)(4) is required in making the determinations contained herein with respect to the costs of the Project.

Section 5. Taking into account the criteria set forth in 6 NYCRR §617.7(c) upon review of all pertinent information, including taking a hard look at all the facts and circumstances, it is determined that the Project does not require segmentation for adequate environmental compliance analysis, will not have a significant effect on (i) the environment, (ii) the climate, or (iii) climate change, includes no unanticipated or unidentified adverse effects which should be anticipated with respect thereto, and is precluded from further review under the Environmental Conservation Law.

Section 6. It is hereby determined that for purposes of the SEQRA regulations the bond resolution to be adopted under the Local Finance Law to finance the Project shall not be or be deemed to be an “action”, as that term is defined in 6 NYCRR §617.2(b), until its effectiveness following the estoppel period prescribed in §82.00 of the Local Finance Law.

Section 8. The Town shall include a true copy of this resolution in the file maintained, readily accessible to the public, in the office of the Town Clerk, containing the EAF.

Section 9. This resolution shall take effect immediately upon its adoption by the Town Board of the Town.

I, **ROSANNA MAZZACCARI ROSENKRANSE**, Town Clerk of the Town of New Paltz (the "Towne"), a municipality of the State of New York, located in the County of Ulster),
HEREBY CERTIFY as follows:

1. A meeting of the Town Board of the of the Town was duly held on July _____, 2019, and minutes of such meeting have been duly recorded in the Minute Book by me in accordance with the law for the purpose of recording the minutes of meetings of the Town Board of the Town.

2. I have compared the attached extract with such minutes so recorded and such extract is a true copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Town Board of the Town who attended.

4. Notice of such meeting was duly given as prescribed by law and such meeting was open to all persons who are entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the seal of the Town, this ____ day of _____, 2019.

(SEAL)

ROSANNA MAZZACCARI ROSENKRANSE
Town Clerk
Town of New Paltz, New York